

## **WEST LEISURE RESORTS LTD**

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Notice is hereby given that the Board of Directors of the Company will meet on 2<sup>nd</sup> August, 2019 to consider interalia the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Further trading window of the Company will remain closed till 4<sup>th</sup> August, 2019.

25.07.2019

Director